

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
August 11, 2015 7:15 P.M.**

MINUTES

ATTENDANCE:

PRESENT: James Mello, Chair Steve Nelson
 Keith Wentworth
 Al Vertefeuille
 Jason Nowosad

ALSO PRESENT: Superintendent of Schools Robert Angeli, Facilities Director Kevin French.

CALL TO ORDER

James Mello, Chair called the meeting to order at 7:19 p.m.

I. Review and discuss bids for:

- Lyman Fire System

Kevin French reported that a walk through had been done by Professional Electric. Keith Wentworth noted that their work is very good. The estimate for the project is \$99,950.00. This was the only bid received. This item will be added to the agenda for the full Board meeting this evening.

- Lyman North wall insulation

Kevin French reported that two bidders came out but no bids have been received. Jason Nowosad asked if we could extend the deadline for the bidding. It was noted that the construction industry is very busy at this time. This project will be re-bid.

- LMS crack sealing and line striping

Kevin French reported that no bids were received for this project. As the project was not able to be completed in the summer, suggestion to re-bid the project and try to schedule for Columbus Day weekend.

Kevin French reported that the maintenance on the transfer switch will be done.

ADJOURNMENT

Motion to adjourn by K. Wentworth and seconded by J. Nowosad. Motion passed unanimously and meeting adjourned at 7:29 p.m.

Respectfully submitted,

Kathleen E. Chapman, Board Clerk